

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097109

Entity Name: MEMBERTEK, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2570 WHISPERING PINES DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

5000-18 US HIGHWAY 17
#126
ORANGE PARK, FL 32003

Current Mailing Address:

2570 WHISPERING PINES DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 80-0515434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESKI, JOHN M
2570 WHISPERING PINES DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PRESKI, JOHN M
Address: 2570 WHISPERING PINES DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VPD
Name: CRACAS, DAVID J
Address: 3843 S BRISTOL STREET, #125
City-St-Zip: SANTA ANA, CA 92704

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PRESKI

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04/17/2012

Electronic Signature of Signing Officer or Director

Date